POSTAL SERVICE

Governors; Sunshine Act Meeting

DATE AND TIME: August 26, 2015, at 3 p.m.

PLACE: Washington, DC, via Teleconference.

STATUS: Governors Vote to Close August 26, 2015, Meeting: By telephone vote on August

26, 2015, the Governors of the United States Postal Service met and voted unanimously to

close to public observation their meeting held in Washington, DC, via teleconference. The

Governors determined that no earlier public notice was possible.

MATTERS CONSIDERED:

1. Personnel and Compensation Matters.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United States Postal

Service has certified that the meeting was properly closed under the Government in the

Sunshine Act.

CONTACT PERSON FOR MORE INFORMATION: Requests for information about the meeting

should be addressed to the Secretary of the Board, Julie S. Moore, at 202-268-4800.

Julie S. Moore,

Secretary, Board of Governors.

BILLING CODE 7710-12

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